

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County Council)

Chairman: Mr. Timothy J. Callanan, District No. 2

A **meeting** of the **Committee on Community Services**, Standing Committee of Berkeley County Council, was held on **Monday, February 13, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:19 p.m.

PRESENT: Chairman Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Caldwell Pinckney, Council District No. 7; ex-officios Mr. Daniel W. Davis, County Supervisor, Mr. Phillip Farley, Council District No. 1; Mr. Jack Schuriknight, Council District No. 6; and Ms. Nicole Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk of Council. Councilman Steve Davis, Council District No. 8 and Committee Member Dennis Fish, Council District No. 5 were excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Callanan: "I'd like to call the Community Services to order. Madam Clerk, has this meeting been properly noticed?"

Ms. Windham: "Yes, sir. This meeting has been properly noticed via the South Carolina Freedom of Information Act."

Chairman Callanan: "First, on the agenda is approval of minutes from December 12, 2011."

Committee Member C. Davis: "So move."

Committee Member Pinckney: "Second."

Chairman Callanan: "I have a motion and second. Are there any corrections to the minutes? (No Response) With no corrections, all those in favor signify by saying Aye (Ayes). Opposes, Nay? (No Response). The minutes stand approved as presented."

It was moved by Committee Member C. Davis and seconded by Committee Member Pinckney to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Callanan: "The only item on the Agenda is..."

A. Ms. Donna Osborne, Berkeley County Library Director, Re: CDBG Grant

Ms. Osborne: "Thank you, Mr. Chairman, and Members of Council. We respectfully request permission to accept the CDBG grant in the amount of \$500,000 to be used for the St. Stephen Library Project."

Committee Member Call: "Move for approval."

Council Member Farley: "Second. I can't do that."

Committee Member C. Davis: "Second."

Ms. Osborne: "Thank you..."

Chairman Callanan: "I have a motion and a second. Is there a discussion on this, or is there any additional details?"

Ms. Osborne: "Not at the moment. You do all have a Resolution that's being distributed so that you can sign it and I understand that that's to be approved at the full Council meeting, at the end of the month?"

Chairman Callanan: "And what's the time frame on something like this?"

Ms. Osborne: "Well, the letter of approval was dated January 3rd, and there's a two-year time frame."

Chairman Callanan: "So there's a window for us to use the money?"

Ms. Osborne: "That is correct."

Chairman Callanan: "So, what's our game plan?"

Ms. Osborne: "Can you provide any extra details, Mr. Davis, on that?"

County Supervisor Mr. D. Davis: "Yeah, we'll provide some dollars in this year's budget. I think we'll plan to have the rest of the money in this year's budget, with the amount of money that's already been allocated for it. I think there's, I don't remember how much."

Chairman Callanan: "We can start fairly quickly."

County Supervisor Mr. D. Davis: "Oh, yeah. We'll start right away."

Chairman Callanan: "All right, I have a motion. Any further discussion? All those in favor signify by saying Aye. (Ayes) Opposes, Nay? (No Response) Motion carries."

It was moved by Committee Member Call and seconded by Committee Member C. Davis to **approve** the acceptance of a grant from the Community Development Block Grant (CDBG). The motion passed by unanimous voice vote of the Committee.

County Supervisor D. Davis: "Mr. Chairman, can I just say something to everybody before we...Cliff McElvogue who is a long-term member, employee in the Sheriff's Department, was rushed to the hospital, I think last night. I think originally they thought that he had had a stroke, but it's actually a blood clot on his brain. It's a very serious situation, as I understand it; all the options at this point are very serious and dangerous. So I just ask everybody to keep him in our prayers."

Chairman Callanan: "Thank you. With that, I'll entertain a motion to adjourn."

Committee Member C. Davis: "So move."

Committee Member Call: "Second."

Chairman Callanan: "I have a motion and a second. All in favor? (Ayes) Opposes Nay? (No Response) We stand adjourned, thank you."

It was moved by Committee Member C. Davis and seconded by Committee Member Call to **adjourn** the Committee on Community Services Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 7:22 p.m.

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Chairman: Mr. Timothy J. Callanan, District No. 2

Members: Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Caldwell Pinckney, District No. 7

Mr. Phillip Farley, District No. 1, ex officio
Mr. Jack Schurlknight, District No. 6, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON COMMUNITY SERVICES**, Standing Committee of Berkeley County Council, will be held on **Monday, February 13, 2012**, at **6:03 p.m.**, following other scheduled meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

December 12, 2011

A. Ms. Donna Osborne, Berkeley County Library Director, Re: CDBG Grant

February 8, 2012
S/Catherine R. Windham
Interim Clerk of County Council